

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_day \_\_\_\_\_, 20\_\_\_\_

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO. \_\_\_\_\_**

## **RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO ENVIRONMENTAL PROCESSING AGREEMENTS WITH OTHER PUBLIC AGENCIES**

The following resolution is now offered and read:

**WHEREAS**, various environmental regulatory permits, agreements, and documents are routinely required for public agency projects; and

**WHEREAS**, environmental regulatory permits, agreements, studies, and documents often involve compliance with ever more complex and highly specialized processes and procedures; and

**WHEREAS**, the Department of Public Works has developed the special expertise required to shepherd public projects through the environmental regulatory process; and

**WHEREAS**, the Board of Supervisors finds it in the public interest to efficiently prepare and administer environmental regulatory permit applications and the resulting conditions regardless of the public agency developing the project while providing a mechanism for recouping the costs of providing those services to other public agencies.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The Director of Public Works is authorized to enter into Environmental Processing Agreements with other public agencies that will reimburse the Department of Public Works for the costs of providing environmental regulatory compliance services when:
  - A. The subject project is a public project that is consistent with the general community goals and objectives of the County; and

- B. The subject project will provide benefits to the citizens of San Luis Obispo County; and
- C. Assisting the public agency responsible for the project will not diminish the Department of Public Works' ability to efficiently process its own capital and maintenance projects through the environmental regulatory process; and
- D. The total cost of providing environmental regulatory compliance services does not exceed fifty-thousand dollars (\$50,000.00) for any single project.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: October 3, 2013

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STATE OF CALIFORNIA,        }  
County of San Luis Obispo,       ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

Board  
(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.